

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of September 2006.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 25, 2006
9:00 AM
State Board of Education
1535 West Jefferson
Room 417
Phoenix, Arizona

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| | PERSON RESPONSIBLE |
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| PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | Ms. Hilde |
| ROLL CALL | Ms. Flaming |
| 1. BUSINESS REPORTS | |
| A. President's Report | Ms. Hilde |
| B. Superintendent's Report | Mr. Horne |
| C. Board Member Reports | |
| D. Director's Report | Mr. Yanez |
| 2. GENERAL SESSION | |
| A. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Certification for Paul T. Lewis, Case #C-2004-151R | Ms. Tucker |
| B. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals: 1. Antwan Farag, Case #C-2004-001R 2. Joseph Lawson, Case #C-2005-169R | Ms. Tucker |
| C. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Failing to Correct Deficiencies and to Withhold State Funds Pursuant to A.R.S. §15-272(B) for the Following Districts: 1. Gila Bend Unified School District No. 24 2. Red Mesa Unified School District No. 27 3. Santa Cruz Valley Union High School District No. 840 4. Window Rock Unified School District No. 8 | Mr. Sampson |
| D. Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rules R7-2-302.05 and R7-2-302.06, Relating to the Alternative Graduation Requirement (AIMS Augmentation) | Mr. Yanez |

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| E. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rules R7-2-612 (D) and (E), Relating to Emergency and Intern Certificates | Mr. Yanez Ms. Amator |
| F. | Presentation, Discussion and Consideration to Approve Participation in the Career Ladder Program by Non-Classroom Certified Personnel | Ms. Amator |
| G. | Presentation, Discussion and Consideration to Approve Course of Action Regarding Fees Associated with the Educator Performance Assessment. Pursuant to A.R.S. §38-431.03 (A) (3), the Board May Vote to Go into Executive Session for Consultation and/or Legal Advice | Mr. Yanez |
| H. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-302, Relating to Social Studies Graduation Requirements | Ms. Lebo |
| I. | Presentation and Discussion Regarding Passing Scores for the AEPA Early Childhood Professional Knowledge and Early Childhood Subject Knowledge Exams | Ms. Amator |
| J. | Presentation and Discussion Regarding Passing Score for the AEPA Economics Subject Knowledge Exam | Ms. Amator |
| K. | Presentation and Discussion Regarding Results of the 2005 National Assessment of Educational Progress (NAEP) and the 2005 National Indian Education Study | Ms. Giovannone |
| L. | Presentation and Discussion Regarding the Arizona Department of Education Discipline Initiative | Dr. Hart |
| M. | Presentation and Discussion Regarding Terms of Negotiated Settlement Agreements for Violations of A.R.S. § 15-545, Relating to Contract Breaches | Ms. Tucker Mr. Sampson |
| N. | Update Regarding <i>Flores v. The State of Arizona</i> . The Board may Convene in Executive Session, pursuant to A.R.S. §38-431.03 A(3) and (4), to Receive Legal Advice and/or Consult with and Instruct Counsel on Board's Position on Matters Relating to <i>Flores v. The State of Arizona</i> . In Addition, the Board May, in General Session, Take Action to Authorize Board Counsel to Act on the Board's Behalf in this Matter in Accordance with Instruction Given in Executive Session | Ms. Segal |

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3. CALL TO THE PUBLIC

4. CONSENT AGENDA

- A. Consideration to Approve State Board Minutes
 - 1. August 28, 2006
 - 2. August 29, 2006
- B. Consideration to Approve Contract Abstracts Ms. Jennings
 - 1. Learn & Serve America: Community Integration
 - 2. Learn & Serve America: Adult Volunteers
 - 3. McKinney-Vento Homeless Education Assistance
 - 4. Arizona READING FIRST
 - 5. AZ ESA Professional Development Project
- C. Consideration to Approve Appointments to the Teacher Certification Advisory Committee Mr. Yanez
- D. Consideration to Accept Receipt of Funds Pursuant to the Hurricane Education Recovery Act Mr. Romero
- E. Consideration to Authorize Funding for the State Administration of Child Nutrition Programs and the Summer Food Service Program Ms. Szafranski
- F. Consideration to Authorize Trainers for the 45 Clock Hour Structured English Immersion Endorsement Ms. Moreno
- G. Consideration to Appoint Members to the Career Ladder Advisory Committee Ms. Amator
- H. Consideration to Accept the Fiscal Year 2006 - 2007 Verification of the Teacher Evaluation System for the Arizona Department of Juvenile Corrections, Pursuant to A.R.S. § 15-537 Ms. Amator
- I. Consideration to Supplement Previous Contract Award Relating to Early Childhood Assessments Ms. Woodhouse
- J. Consideration to Accept the Voluntary Surrender of the Teaching Credentials for the Following Individuals: Ms. Tucker
 - 1. Sergio Aviega, Case #C-2006-035
 - 2. Leslie Lauen, Jr., Case #C-2005-145
 - 3. Kenneth Meyer, Case #C-2006-059

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- K. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Applications for Teacher Certification for the Following Individuals:
 - 1. Kathleen Daniels, Case #C-2006-061R
 - 2. Patricia Flores, Case #C-2006-028R
 - 3. David VanDruff, Case #C-03-06-01
- 5. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION
 - A. Presentation and Discussion Regarding Recommendations of the Career and Technical Education Advisory Committee Relating to the CTE Program List Mr. Ericksen
Ms. Border
 - B. Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rule R7-2-611, Regarding Career and Technical Education Teaching Certificates Ms. Border
- 6. ADJOURN